

***PLEASE NOTE THAT THE MEETING WILL BE
HELD AT
WEST FARGO CITY HALL***

**WEST FARGO AIRPORT AUTHORITY
THURSDAY, December 29, 2011
WEST FARGO CITY HALL
7:30 P.M.**

AGENDA

1. **Call to Order**
2. **Approval of Minutes – November 17, 2011**
3. **Monthly Budget & Income Reports**
4. **Approval of Bills**
5. **Report from Airport Manager**
6. **Construction Agreement**
7. **Election of Officers**

Current officers are: David Glatt (Chairman), Tim Stolz (Vice Chairman), John Steiner (Secretary), David Mattson (Treasurer) and Gene Johnson (Ex-officio)
8. **Non-Agenda**
9. **Adjourn**